

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs. CONNIE SUE JACOBS	For U. S.: Hubert H. Bryant For Defendant: Tony L. Waller (Ct. Apptd.) 500 West 7 Tulsa, Okla. 74119 <i>584-3303</i>

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed <i>9-30-71</i>	Clerk					
J.S. 3 mailed <i>12-31-71</i>	Marshal					
Possession of Violation Counterfeit bills	Docket fee					
Title 18						
Sec. 472 (3 counts)						

DATE	PROCEEDINGS
9-10-71	Indictment, filed in open court. g
9-10-71	Record vote of the grand jury, filed in open court. g
9-10-71	Appearance bond in amt. of \$1000.00, filed. g
9-10-71	Order specifying methods and conditions of release, filed. g
9-22-71	Deft. present and represented. Reading of indictment waived; deft. arraigned & enters pleas of NOT GUILTY as to Cts. 1,2&3. Deft. given 10 days to file motions & case to be set for jury trial. Deft. allowed to remain on present bond. (LB-J)m
9-29-71	Case set for jury trial 10-20-71 at 10:00 a.m. (AEB-J)m
10-1-71	Motion of Deft. to set hearing, filed. v
10-1-71	Motion of Deft. for disclosure of matters occurring before the grand jury with Brief in Support of Motion as a part of the pleading, filed. v
10-1-71	Motion of Deft. to discover and inspect with Supporting Authority as a part of the pleading, filed. v
10-1-71	Motion of Deft. for the production of evidence favorable to the accused, with Brief in support of Motion as a part of the pleading, filed. v
10-1-71	Motion of Deft. to disclose witnesses of the Govt. who will appear at the time of trial with Brief in Support Hereof as a part of the pleading, filed. v

DATE	PROCEEDINGS
10-1-71	Motion to Suppress; Motion to Quash the Indictment; and Motion to Dismiss the Indictment--all from the Deft., filed. v
10-4-71	Brief in support of motion to suppress evidence, to quash and to dismiss indictment, filed. v
10-8-71	Application for Permission to Issue Subpoena by deft., filed. r
10-12-71	Defendant present in person and rperesented. Hearing held on motions. It is ordered that Defendant's motions to set hearing is sustained; motion for disclosure of matters occuring before the Grand Jury is moot; Motion to discover and inspect is sustained; motion for the production of evidence favorable to the accused is sustained; motion to disclose witnesses of the Govt. who will appear at the time of trial is overruled; and motion to suppress; motion to quash the indictment; and motion to dismiss the indictment is passed to Thurs. Oct. 14, 1971 at 11:00 A.M. for hearing. Govt. Directed to respond to motion to suppress, etc.(AEB-J)h
10-14-71	Response in Opposition to Motions to Suppress; Quash the Indictment; and Dismiss the Indictment. filed. js
10-14-61	Defendant present in person and represented. Hearing held on motions. Rule envoked at request of defendant. Witnesses sworn. It is ordered that the motions to suppress; motion to quash the indictment; and motion to dismiss the Indictment are each and all overruled. (AEB-J)h
10-18-71	Application for permission to issue subpoenae, with order granting leave for defendant to issue subpoenae for Larry Johnson, W. R. Thompson, N. L. Thompson, Hal Rawlinson, Bob Maras, J. E. Sherl, Charles DeMars and Ester Bement, filed. Subpoenae issued. g
10-20-71	It is ordered by the Court that this case is transferred to Judge Fred Daugherty for further proceedings. (AEB-J)m
10-20-71	Case called for jury trial. Deft. present and represented. Deft's request that case be stricken from this jury docket is granted and case to be set on next jury docket. (FD-J)m
11-12-71	Case set for jury trial 11-29-71 at 10:00 a.m. (AEB-J)m
11-18-71	Case transferred from AEB to FD, for Jury Trial to be set on Monday, November 29, 1971 at 9:30 A.M. (AEB-J)r
11-18-71	Subpoenae (17) ret. & filed. g
11-24-71	Application for permission to issue Subpoenae by the Deft., Connie Sue Jacobs--wanting service upon Ester Bement and Charles DeMars, filed. v Order (as part of the pleading) granting the issuance of said suppoenae, filed. (AEB-J)v
11-29-71	Enter order, case case passed to 2:00 p.m. this date. Parties and witnesses advised in open court. (Daugherty) ve
11-29-71 a	Ent. Jury Trial: Parties appear by cnsl and dft appears in person. Jury duly empaneled and admonished. Plf makes opening statement. Dft defers same until close of plf's case. Plf presents case in chief w/test of witnesses. Plf's Ex. 1-5 adm. Court adjourns to Nov. 30, 1971, 9:30 a.m. All witnesses admon. to be back on 11-30-71 at 9:30 a.m. (Daugherty) ve
11-29-71	Application of the Deft. for Permission to Issue Subpoenae upon the following individuals: 1. N.L. Thompson, 2. Hal Rawlinson, 3. Bob Maras, 4. J.E. Sherl, filed. v Permission granted this 29th of Nov., 1971, to issue subpoenae as applied for, filed. (FD-J)v
11-29-71	Case called for Jury Trial on 11-29-71 and 11-30-71. Deft. present in person with counsel, Tony Waller; Govt. represented by Hubert Bryant. Deft's Motion to Dismiss is denied. Court instructs the jury; bailiff sworn; jury retires to deliberate. Jrury returns w/ Verdict finding the Deft. Guilty in three counts. Verdict filed in Open Court, also defts requested instructions filed. (FD-J)

D. C. 109A
CRIMINAL DOCKET

DATE	PROCEEDINGS
11-29-71	Plaintiffs' Exhibits Nos. 1 thru 7 in vault. r
12-9-71	Return on subpoenas to testify, filed. Served Ester Bement, Charles DeMars, Captain David DeMars, Bob Maras, J. E. Sherl, Hal Rawlinson, and N. L. Thompson. ds
12-9-71	Return on subpoena duces tecum, filed. Served Jack Purdie, at Tulsa, Oklahoma on 11-18-71. ds
12-10-71	Case set for Sentencing on December 20, 1971 (Monday) at 3:00 P.M. (FD-J)
12-20-71	Case called for sentencing. Deft. present in person with counsel, Tony Waller, Ct. Appt.; Govt represented by Hubert Bryant. Court imposes sentence.
T	Judgment & Order of Probation - Connie Sue Jacobs
	It is adjudged that the imposition of sentence of Cts. 1, 2, and 3 is hereby suspended and the defendant is placed on probation on each count for a period of Five (5) Years from this date. Defts' bond is exonerated by the Court. (FD-J)r
3-2-72	Order permitting removal of Original Govt Exhibts #3, 4, and 5, and to to be substituted by photostats. filed. (FD-J)r
1-24-79	Order, filed, that Clerk return trial exhibits. (FD-J)rm-exhibits picked up by U. S. Atty Snoke 1/24/79

DATE	PROCEEDINGS